

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
April 10, 2017
7:03 p.m.**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr, Steve May, Jim Koehn, Ray Thompson and Ben Ruesink. Rob Hosken was absent

Malarney moved, supported by Thompson, to approve the minutes of the Regular Board Meeting held on March 10th, 2017 and the Special Meeting held March 29th, 2017. Motion passed unanimously.

Malarney moved, supported by Ruesink, to approve all the reasonable and customary bills, payments and claims audit vouchers for payment as presented. Motion passed unanimously.

Treasurer's Report – Distributed

Public Comment

Bill Bailey complained of excess windblown recycled materials not being contained within the current surrounding netting.

- Supervisor Koehn will research the problem.

Lenawee County Commissioner Chris Wittenbach gave a County update of happenings.

Supervisor's Report – Distributed

Attorney's Report - None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Chief Bartenslager stated the current portable radios used have only one alert tone available. Recommended switching to pagers capable of multiple tone alert. The department would require 30 Unification E1 pagers at a cost of \$10,409.

- **May moved, supported by Malarney, to approve the above purchase of pagers. Motion passed unanimously.**

Police Department Report – Distributed

Chief Hanselman reported that police car video systems will need to be replaced in the near future but no action was taken at this time.

Old Business

North Adrian Cemetery

- Trustees Steve May and Ray Thompson reported that about 30% of the gravestones are in some state of disrepair.
- Currently, no funds or systems in place to do repairs.
- Supervisor Koehn to research options.

The "AGREEMENT FOR SHARING BUILDING OFFICIAL FOR 2017" with Madison Township was tabled with no action taken.

New Business

Ruesink moved, supported by Herr, to approve the 2017 comprehensive insurance renewal premium in the amount of \$31,114 to Burnham & Flowers. Motion passed unanimously.

The ProMedica Development Agreement is still in the discussion stage.

Thompson moved, supported by Ruesink, to approve 3,000 tons of stone spot patch for road repair, at a cost of \$49,440. Motion passed unanimously.

SPECIAL HEARING

Herr moved, supported by May, to approve Resolution #17-001, named Clubview Estates Resolution #1 which sets Monday May 8, 2017 at 7pm as the time for a Public Hearing to establish a special assessment district for subdivision road repair. Motion passed unanimously.

Thompson moved, supported by Ruesink, to approve Resolution #17-002, named Evergreen Trail Resolution #1 which sets Monday May 8, 2017 at 7pm as the time for a Public Hearing to establish a special assessment district for subdivision road repair. Motion passed unanimously.

The estimated cost of subdivision road repair totaling \$274,889.26 is listed below:

- Clubview Estates = \$192,225.93
- Evergreen Trail = \$82,663.33
- **Thompson moved, supported by Malarney to finance Clubview Estates and Evergreen Trail Subdivision road repairs from Adrian Township Reserves. Motion passed unanimously.**

NEW WEBSITE discussion was held regarding the replacement the current out of date website.

- Supervisor Koehn will research options.
- No other action taken.

STORM DAMAGED ROOFS to the Township Hall, Police Department Building and Police Car Garage was discussed.

- Obtain bids to replace versus repair the roofs.
- No other action taken.

Herr moved, supported by Thompson, to approve Resolution #17-003, to allow Township Clerk Rob Hosken to enter into and sign a grant agreement for new election equipment with the State of Michigan. Motion passed unanimously.

Thompson moved, supported by Malarney to approve the \$30 attendance fee for any Board or Planning Committee member who would like to attend the Region 2 Annual County Planning Commission Meeting to be held April 20th, 2017 at 6pm, at the Lenawee County Country Club. Motion passed unanimously.

PUBLIC COMMENT

Bill Bailey had questions concerning taxation of properties within the proposed ProMedica Campus Facility.

Meeting adjourned at 8:38pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor